UNI FAS	FILED	
EASTERN DISTRICT OF MISSOURI EASTERN DIVISION		JUL 27 2005
HUNTINGTON LEARNING CENTERS, INC.)	U. S. DISTRICT COURT EASTERN DISTRICT OF MO ST. LOUIS
Plaintiff,)) CIVIL ACTION NO. 4	1:05CV00346(RWS)
V. CARY ENTERPRISES, LLC an BARBARA CARY	id { So Arclu	red
Defendant	ts	Enjulas.
STIPUL	ATION AND ORDER OF DISMISSAL	7/27/05

Pursuant to Fed. R. Civ. P. 41(a)(1), the Plaintiff, Huntington Learning Centers, Inc. and the Defendants, Cary Enterprises, LLC and Barbara Cary hereby voluntarily agree and stipulate to the dismissal of this action with prejudice, each party to pay its and her own costs and attorneys' fees.

WITH PREJUDICE AND WITHOUT COSTS

Respectfully submitted,

HUNTINGTON LEARNING CENTERS, INC.

By its attorneys,

/s/ Gregg A. Rubenstein

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Dated: July 26, 2005

CARY ENTERPRISES, LLC and **BARBARA CARY**

By their attorneys,

/s/ David C. Knieriem

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